Division of Corporations



### Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Fhone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

### ENECH GROUP, INC.

Certificate of Status	0
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Estimated Charge	\$78,75

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### HO1000070316 ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### ENECH GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#### 104 N.E. 2 AVE 陈iami, Fl. 33132

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Shares of (\$1.00) par value common stock.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are; JI MAY 31 S Roger A. Estrada

3010 NW 13 ST Miani, Fl. 33125

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Roger A. Estrada 3010 NW 13 ST Miami, Fl. 33125

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(arc).

**NELLY S. VARGAS** 1339 West 49 Place Hialeah, Fl. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of December, 2000

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Signature/Incorporator

5-31-01

Date

H01000070316 EMPIRE CORPORATE KIT

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# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

· : \*

ENECH GROUP, INC.

2. The name and address of the registered agent and office is:

. ..

Roger A. Estrada 3010 NW 13 ST Miami, Fl. 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPRT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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DATE	5-31-01	- 16	IONS

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